

ARIZONA STATE BOXING AND MIXED MARTIAL ARTS COMMISSION

JANICE K. BREWER
GOVERNOR



DENNIS R. O'CONNELL
EXECUTIVE DIRECTOR

NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Boxing and Mixed Martial Arts Commission and to the general public that the Commission will hold a meeting open to the public on Monday, January 13, 2014, beginning at 10:00 a.m. in Room 250, located at 1110 West Washington, Phoenix, Arizona.

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The public may obtain a detailed written description of the actions and all deliberations, consultations, and decisions by members of the public body that preceded and relate to these. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the Arizona State Boxing and Mixed Martial Arts Commission from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Matthew Valenzuela at (602) 364-1721. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 9th day of January, 2014.

ARIZONA STATE BOXING & MMA COMMISSION

By: *Dennis R. O'Connell*
Dennis R. O'Connell
Executive Director

** This document available in alternative formats by contacting the Boxing Commission at (602) 364-1721

1110 West Washington, Suite 260
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"AN EQUAL EMPLOYMENT OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER"

AGENDA

- A. Call to Order:**
- a. Approval of minutes of the regular monthly Commission meeting held on December 9, 2013.
- B. License Applications:**
1. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the Promoter's license renewal of Bellator Sport Worldwide, LLC.
 2. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the Promoter's license renewal of King of the Cage, Inc.
 3. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the Promoter's license renewal of Roland Sarria.
 4. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the Promoter's license renewal of Neil Saremboch.
 5. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the Promoter's license renewal of Iron Boy Promotions.
 6. Pursuant to A.R.S. §5-227, 5-228A., B., E., 5-229, the Promoter's license renewal of Adrian Romo.
 7. The Professional MMA Contestant's license application of Sheldon Miller per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).
- C. Event Requests:** Review, discussion and possible action on the following event requests (A.A.C. R4-3-405):
1. Requests from Roland Sarria (Rage in the Cage) for approval of the following MMA events at the Celebrity Theater, Phoenix, AZ:
 - a. Saturday, February 1.
 - b. Saturday, April 19.
 - c. Saturday, June 7.
 - d. Saturday, August 9.
 - e. Saturday, October 11.
 - f. Saturday, December 6.
 2. Requests from Iron Boy Promotions for approval of the following 2014 professional boxing events to be held at the Celebrity Theater, Phoenix, AZ:
 - a. Saturday, February 22.
 - b. Saturday, April 26.
 - c. Saturday, July 19.
 - d. September 20.
 - e. November 11.

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3. Requests from Crank It Up Promotions for approval of the following 2014 MMA events to be held at the Arizona Events Center, Mesa AZ:
 - a. Saturday, January 25.
 - b. Saturday, April 5.
 - c. Saturday, June 14.
 - d. Saturday, August 2.
 - e. Saturday, October 4.
 - f. Saturday, December 13.

4. Requests from King of the Cage for approval of the following 2014 MMA events to be held at the Talking Stick Resort and Casino, Scottsdale, AZ:
 - a. Saturday, February 22.
 - b. Saturday, May 24.

5. Requests from Lance Patrick for approval of the following 2014 MMA events at the Gila River, Wild Horse Pass Resort and Casino, Chandler, AZ:
 - a. Saturday, March 29.
 - b. Saturday, June 28.
 - c. Saturday, September 27.
 - d. Saturday, November 22.

D. Information Reports: Review, discussion and possible action on:

1. Updated event schedule.

E. New Business: None to Report

F. Old Business: Review, discussion and possible action on

1. Proposed Substantive Policy Statement regarding the scope of "karate" instruction as used in A.R.S. §5-222(A)(6).

G. Executive Session:

The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

H. Summary of Current Events, A.R.S. §38-431.02(K):

This is the time for the Commission Chair, or any member of the Commission or the Executive Director to give a brief summary on current events that affect the Commission. It is informational only and no discussion may occur.

I. Call to the Public:

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Those members of the public wishing to address the Commission must identify themselves and be recognized by the Chair. **Time permitting**; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

- J. Announcements:** The next regularly scheduled Commission meeting will be at 10:00 a.m. on Monday, February 10, 2014.

Adjournment

NOTE: A copy of the agenda and background material provided to Commission Members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 W. Washington Suite 260, Phoenix, AZ 85007.